

**NORTHWOOD TECHNICAL COLLEGE
BOARD MEETING NOTICE/AGENDA**

The regular meeting of the Northwood Technical College Board will be held on Wednesday, February 12, 2025, at 8:30 a.m., at the Northwood Technical College Health Education Center, located at 505 Pine Ridge Drive, Shell Lake, WI 54871. The use of technology to access the meeting will be available to Board members if needed.

CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM

OPEN MEETING STATEMENT

Deanna Lapacinski, Executive Assistant to the President and Board, will read the following open meeting statement: "The February 12, 2025, meeting of the Northwood Technical College Board, and all other meetings of this Board, are open to the public and in compliance with state statutes. Notice of the meeting was sent to the press in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

APPROVAL OF AGENDA AND AUTHORIZATION OF ELECTRONIC SIGNATURES

The Chair reserves the right to modify the order of the agenda to accommodate persons making presentations live or via technology, and request approval to authorize the use of electronic signatures for all Board documents.

AUDIENCE RECOGNITION ANNOUNCEMENT

MEETING MINUTES

1. Approval of January 15, 2025, Regular Meeting Minutes

CONSENT AGENDA

Consent Agenda items will be approved in one motion; however, any Board member may ask that any individual item be acted on separately.

1. Personnel

Management may bring in additional updates such as new hires, resignations (includes retirements), temporary assignments, and promotions, as they occur prior to the Board meeting.

- A. **New Hire:** Madison Hale, Student Services Assistant; Staff, Superior; \$18.76/hour, effective January 23, 2025.
- B. **New Hire:** Cathy Hallstrom, Paramedic Technician Instructor; Faculty; Rice Lake; annual salary \$67,150, effective February 17, 2025.

- C. **New Hire:** David Star, Custodian; Staff, New Richmond; \$18.76/hour, effective February 5, 2025.
- D. **New Hire:** Mackenzie Walters, Graduation & Credit for Prior Learning Specialist; Staff, New Richmond; \$24.85/hour, effective February 14, 2025. *Note: Ms. Walters is currently an Academic Program Associate at the New Richmond Campus.*
- E. **New Hire:** Melissa Weber, Manager of Enrollment Services; Staff, Ashland; annual salary \$69,089, effective February 3, 2025. *Note: Ms. Weber is currently a Student Recruitment Specialist at the Ashland Campus.*
- F. **New Hire:** April Willger, Health Education Center Simulation Specialist (LTE); Staff, Shell Lake; \$26.26/hour, effective January 29, 2025.
- G. **Resignation:** Ryan Blietz, Truck Driving Instructor; New Richmond, effective January 29, 2025.
- H. **Resignation:** Monica Ehman, Student Services Assistant; Rice Lake, effective January 24, 2025.
- I. **Resignation:** Linda Feldhege, Institutional Effectiveness Associate; New Richmond, effective May 1, 2025. *Note: Administration recommends waiving the six-month notification requirement.*
- J. **Resignation:** Melissa Lee, Student Services Assistant; New Richmond, effective February 6, 2025.
- K. **Resignation:** Mackenzie Walters, Academic Program Associate; New Richmond, effective February 13, 2025.
- L. **Resignation:** Melissa Weber, Student Recruitment Specialist; Ashland, effective February 2, 2025.

2. Contracts

Administration recommends approval of the contract listing.

3. Financial/Cash Position Report

Administration recommends approval of last month's Financial and Cash Position Report.

4. Approval of Bills

Administration recommends approval of expenditures incurred.

CORRESPONDENCE AND INFORMATION

1. Meeting Information Sharing

A. DBA Legislative Seminar and Governance Leadership Institute

2. Travel Sign-Up

A. Board Events Schedule

3. Monitoring Schedule Review and Updates

- A. Monitoring Schedule
- B. Budget Projection Update Presentation

4. President's Updates

- A. Enrollment Update
- B. Federal Funding "Pause"

5. Legislative Updates

Time is reserved for legislative updates. *Note: District legislators have an open invitation to attend Northwood Tech Board meetings to provide legislative updates.*

6. Board Appointment Update

7. Series 2025A Bond Sale Results

8. Student Updates and News

- A. 'Some progress' made on jail staffing shortage
- B. Oh Christmas tree...
- C. Ellsworth student to graduate early with CVTC credits during high school
- D. Northwood Tech offering free fast track GED/HSED

BOARD EDUCATION

- 1. Talent and Culture Report
- 2. Annual Ambassador Presentations

NEXT MEETING/FUTURE MEETINGS

- 1. Review Meeting Dates, Locations, and Start Times
- 2. Review/Add Agenda Items

MEETING ADJOURNMENT